



# City of Westfield Massachusetts

## Notice of Meeting

### Finance Committee

11:00 AM  
MAY 13 2016

Date: May 19, 2016

Time: 5:45 PM

Location: Rm 207 Council Chamber, 59 Court St, Wfld, MA

WESTFIELD CITY CLERK

Agenda

2/18/16

Appropriation of \$289,300.00 from Free Cash to the Westfield Redevelopment Authority, Intergovernmental account #11890000-560000. 3/3/16 REMAIN IN COMMITTEE 3/17/16 REMAIN IN COMMITTEE 4/7/16 REMAIN IN COMMITTEE 4/28/16 REMAIN IN COMMITTEE

4/7/16

- D. Transfer of \$18,179.00 within the Engineering Department from FY16 Sewerage and Wastewater Treatment-Infiltration & Inflow account #67004400-580841 to FY15 Sewerage and Wastewater Treatment-Infiltration & Inflow account #67004400-580841 4/28/16 REMAIN IN COMMITTEE

4/28/16

- D. Appropriation of \$2,200.00 from Reserve for Unforeseen account #19500000-570900 to the Parks and Recreation Department, Temporary Hourly account #16300000-512100.
- E. Appropriation of \$5,247.85 from Reserve for Unforeseen account #19500000-570900 to Sanitary Landfill, Purchase of Services account #14390000-520000 FY15 for a prior year.
- F. Appropriation \$6,000.00 from the Community Preservation Undesignated FY16 account #24101770-580000 to the CPA Stowe House Historic account #24101770-580200-5116 for the preservation and restoration of the Stowe House (37 Broad Street) distinct chimneys.
- G. Appropriation of \$2,000.00 from Community Preservation Open Space account #2410-340100 to the CPA Hayden CR Open Space account #24101770-580100-5012 to protect 100 acres of land for the Elise Hayden Property.
- H. Appropriation of \$163,000.00 as follows:
1. \$154,000.00 from Community Preservation Undesignated account #2410-340000
  2. \$9,000.00 from Community Preservation Historic account #2410-340200 to the CPA Old Town Hall Historic account #24101770-580200-5117 for restoration, rehabilitation and preservation of the 1838 Old Town Hall Building on 20 Broad Street.

- J. Transfer of \$106,443.00 within the Police Department from Full Time Hourly account #12100000-511100 to Police Department Vehicle account #12100000-585001.

4/28/16

Upon motion of Councilor VanHeynigen, it was

VOTED: That the request from Airport Manager Brian Barnes to address the Finance Committee and ultimately the City Council to present an overview of the financial status and regulatory requirements that drive the Airport Budget be REFERRED TO FINANCE COMMITTEE.

Councilor Harris informed the Council that she would support the motion and would like a five-minute limit on the presentation to the full Council.

5/5/16

- C. Transfer of \$6,570.80 within the Department of Public Works, Wastewater Division from the Temporary Interest account #67004400-592500 to the Overtime account #67004400-513000.
- D. Transfer of \$5,000.00 from the Community Development Department, Full Time Salary account #11820000-511000 to Mayor's Department, Full Time Salary account #11210000-511000 to fund the Community Outreach Coordinator position for the remainder of FY16.